



WORK PROGRAMME – 13 January 2022

Prosperous Overview and Scrutiny Committee

This document sets out the work programme for the Prosperous Staffordshire Select Committee for 2021/22.

The Prosperous Overview and Scrutiny Committee are responsible for scrutiny of highways infrastructure and connectivity, flood and water management, education, learning and skills. As such the statutory education co-optees will sit on this committee. The Work Programme is linked to the Vision, Outcomes and Priorities detailed in the Council's Strategic Plan 2018-22.

We review our Work Programme at every meeting. Sometimes we change it - if something important comes up during the year that we think we should investigate as a priority. Our work results in recommendations for the County Council and other organisations about how what they do can be improved, for the benefit of the people and communities of Staffordshire.

County Councillor Tina Clements

Chairman of the Prosperous Overview and Scrutiny Committee

If you would like to know more about our work programme, please contact Jonathan Lindop - Scrutiny and Support Officer by emailing jonathan.lindop@staffordshire.gov.uk

Work Programme 2021/22

Date of meeting	Item	Details	Information/Action/Outcome from meeting
Friday 23 July 2021 am	<p>All Party Member Working Group (APMWG) Report - Future Economy and Enterprise Cabinet Member: Alan White Chairman APMWG: Simon Tagg Lead Officers: John Tradewell/Peter Barker</p>	<p>Raised at 15 January 2021 Committee meeting</p>	<p>(a) That the report be received and noted. (b) That the Executive's response to the Aspiration, Future Economy and Enterprise All Party Work Group and the progress which had already been made to date, be welcomed. (c) That a further update on the progress made in implementing the recommendations/Action Plan be brought to the Committee at their January 2022 meeting or following consideration by Cabinet, whichever is the later.</p>
	<p>Economic Recovery, Renewal and Transformation Quarterly Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge</p>	<p>Requested at 15 July 2020 Triangulation meeting</p>	<p>(a) That the report be received and noted. (b) That the early signs of economic recovery following the re-opening of the Staffordshire economy be welcomed. (c) That a further update be brought to the Committee January 2022.</p>
	<p>HS2 Quarterly Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Sarah Mallen</p>	<p>Requested at 26 February 2021 Committee meeting</p>	<p>(a) That the oral report and presentation be received and noted. (b) That arrangements be made for the Committee to visit HS2's Operator Skills/Apprentice Hub at Dunton Warf, Tamworth to see something of the work being undertaken to safeguard/promote prosperity in the County. (c) That a further update be brought to the Committee in January 2022.</p>
Thursday 16 September 2021 am	<p>Household Waste Recycling Centres Mobilisation Update and Intended Changes Cabinet Member: Simon Tagg Lead Officers: Clive Thomson/Carole Smith</p>	<p>Requested at 2 July 2021 Pre-Agenda preview</p>	<p>(a) That the report be received and noted. (b) That a further update report be brought to the Committee at their meeting in April 2022. (c) That a further report be brought to the Committee setting out performance of the</p>

			new service against relevant Key Performance Indicators, in due course.
	<p>Proposal for Scrutiny Review - 20 mph Speed Limits by Mike Barr Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey</p>	Requested at 2 July 2021 Pre-Agenda preview	<p>(a) That the report and Proposal for Scrutiny Review Form be received and noted.</p> <p>(b) Not to undertake further scrutiny of the introduction of 20 mph limits/zones at this time but to keep the matter under review and consider undertaking further work at the appropriate time as necessary.</p> <p>RECOMMEND Cabinet – (a) That the introduction of additional 20 mph limits/zones within local neighbourhoods should continue as identified in the County Council’s Strategic Programme of Work and as local community priorities established through the Members’ Divisional Highways Programme.</p> <p>(b) That residents of Staffordshire be encouraged to engage with their local County Councillors on matters relating to excessive vehicle speeds and traffic calming with a view to seeking local resolution of issues for the benefit of the communities concerned.</p>
	<p>Safer Roads Partnership Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey</p>	Requested at 2 July 2021 Pre-Agenda preview	<p>(a) That the report be received and noted.</p> <p>(b) That the work of the Staffordshire and Stoke-on-Trent Road Safety Partnership in reducing road accident casualties be welcomed.</p> <p>(c) That the governance structure and operating model of the Partnership, as outlined in the report, be supported.</p> <p>(d) That the on-going performance of the Partnership be monitored closely and further updates be brought to the Committee, as required.</p>
	<p>Climate Change Annual Report and draft Climate Change Action Plan 2 Cabinet Member: Simon Tagg</p>	Requested by email from Clive Thomson 21 July 2021	

	Lead Officer: Darryl Eyers/Clive Thomson	Now to be considered by Corporate Overview and Scrutiny Committee with the agreement of the Chairmen	
	National Bus Strategy Cabinet Member: David Williams Lead Officer: Darryl Eyers/Clive Thomson	Added with the agreement of the Chairman, in leu of Climate Change Annual report (above)	That the report be received and noted. RECOMMEND Cabinet - That the following priorities be reflected in the County Council's Bus Service Improvement Plan (BSIP):- <ul style="list-style-type: none"> • Improvements to be made to Roadside Information and Infrastructure including bus shelters, bus stops, timetable information and real time information etc. • Passenger information provided to be consistent and accurate at all locations. • Improvements to be made to the timing and reliability of local bus services. • Links to be made to other strategic agendas and policy areas, including climate change and access to education. • Engagement to be maintained with bus users and local communities as the BSIP and Enhanced Partnership are developed, particularly in the most rural areas of the County. • Residents to be encouraged to use local bus services in order to improve the financial viability and sustainability of services.
Thursday 11 November 2021 am <i>NB Chairman on Jury Service</i> Monday 29 November 2021 pm	Highways Partner Contract Performance and Transformation Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 2 July 2021 Pre-Agenda preview	(a) That the report be received and noted. (b) That the performance achieved by the County Council's Infrastructure+ and lighting contracts, since their commencement, be noted and the efforts being made to improve customer satisfaction in the future be welcomed. (c) That the feasibility of providing Members with additional information, via the County Council's electronic mapping system, on highway structures/assets within their

			<p>Divisions, included in the above-mentioned lighting contract, be investigated.</p> <p>(d) That on-going performance against the above-mentioned contracts be monitored closely.</p> <p>(e) That further reports on the County Council's Highways Infrastructure Transformation Programme, in light of its revised priority status, be brought to future meetings for consideration/scrutiny, as required.</p>
	<p>Flood Risk Management Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Jamie Cooper</p>	<p>Requested at 2 July 2021 Pre-Agenda preview</p>	<p>(a) That the report be received and noted.</p> <p>(b) That the concerns of Eccleshall Flood Action Group regarding flooding in Staffordshire, be noted.</p> <p>(c) That the County Council's Flood Risk Management Team's priorities for 2021/22 be supported.</p> <p>(e) That the proposed process and timescales for the Flood Risk Management Strategy refresh be supported.</p> <p>(f) That progress against the County Council's proposed Outcome Measures for the 2021/27 Flood Risk Management Strategy be brought to the Committee for scrutiny in six-months' time.</p>
	<p>* Local Industrial Strategy/Strategic Infrastructure Plan Cabinet Member: Philip White Lead Officer: Anthony Hodge/Mark Parkinson</p>	<p>Item agreed at 30 October 2019 Triangulation Meeting. Added at request of Chairman at Pre-Agenda preview 31 August 2021 Cabinet Member advised scrutiny premature at this stage.</p>	
	<p>Bus Transport Inquiry Day (Friday 21 January 2022) Information Sharing Session</p>	<p>Item requested by Chairman at 29 October 2021 Inquiry day Planning Session</p>	<p>N/A</p>
<p>Friday 14 January 2022 - am</p>	<p>All Party Member Working Group (APMWG) Report - Future Economy and Enterprise - Update</p>	<p>Raised at 15 January 2021 Committee meeting; Update</p>	

<p><i>NB. Cabinet Member (PW) unavailable</i></p> <p>Thursday 13 January 2022 pm</p>	<p>Cabinet Member: Alan White Chairman APMWG: Simon Tagg Lead Officers: Darryl Eyers/John Tradewell/Peter Barker</p>	<p>requested at 23 July 2021 meeting</p>	
	<p>Economic Recovery, Renewal and Transformation quarterly six month Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge</p>	<p>Requested at 15 July 2020 Triangulation meeting (amended at 23 July 2021 meeting)</p>	
	<p>HS2 quarterly six month Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Sarah Mallen</p>	<p>Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 meeting)</p>	
	<p>Highways High Level Transformation Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey</p>	<p>Requested by email 14 December 2021 (James Bailey on behalf of Cabinet Member)</p>	
<p>Friday 21 January 2022 at 10.00 am (Inquiry Day)</p>	<p>Community Transport and the Supported Bus Network Inquiry Day Cabinet Members: David Williams and Mark Deaville Lead Officer: Clive Thomson</p>	<p>“The Committee agreed to monitor the impact of the removal of bus subsidies going forward. The Leader of the Opposition also requested that a report come back to the Committee on benchmarking with other local authorities. To include issues in respect of public transport and changes to the Your Staffordshire Card Scheme.” Work Programme April 2021.</p>	
<p>Friday 25 February 2022 am <i>NB. Cabinet Member (PW) unavailable</i></p> <p>Monday 28 February 2022 pm</p>	<p>Staffordshire Community Learning Service’s Annual Self-Assessment Report Cabinet Member: Jonathan Price Lead Officers: Helen Riley/Amanda Darlington</p>	<p>Requested by email 19 November 2021 (Amanda Darlington on behalf of Cabinet Member)</p>	
	<p>Town Centre Regeneration Programmes - Update</p>	<p>Requested at Triangulation Meeting 29 November 2021</p>	

	Cabinet Member: Phillip White Lead Officers: Darryl Eyers/Anthony Hodge		
	Countryside Review – Update Cabinet Member: Victoria Wilson Lead Officers: Helen Riley/Sarah Bentley	Requested at 29 November 2021 Triangulation Meeting	
	Highways Infrastructure Asset Management Plan	Requested by email 14 December 2021 (James Bailey on behalf of Cabinet Member)	
	'Bus Back Better' – Enhanced Partnership for Staffordshire	Requested by email 5 January 2022 (Louise Clayton on behalf of Cabinet Member)	
Friday 18 March 2022 am (Cabinet Member's availability confirmed)	Highways Infrastructure Transformation Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 12 November 2021 pre-Agenda Preview	
Wednesday 23 March 2022 pm (Re-arranged at request of Cabinet Member, Cabinet Members' availability confirmed)	County Economic Strategy (Pre-decision Scrutiny) Cabinet Member: Philip White Lead Officers: Darryl Eyers/Matthew Shufflebotham	Requested by email 8 December 2021 (Matthew Shufflebotham on behalf of Cabinet Member)	
Thursday 14 April 2022 am	Household Waste Recycling Centres New Service Mobilisation - Update Cabinet Member: Simon Tagg Lead Officers: Clive Thomson/Carole Smith	Requested at Committee meeting on 16 September 2021	
	Bus Service Improvement Plan Progress/Settlement Cabinet Member: David Williams Lead Officers Darryl Eyers/Clive Thomson	Requested at 29 November 2021 Triangulation Meeting	
	Skills, Jobs and Business Development – Update Cabinet Member: Phillip White Lead Officers: Darryl Eyers/Anthony Hodge	Requested at 29 November Triangulation Meeting	
	Digital Infrastructure Update Plan Cabinet Member: Simon Tagg	Requested at 29 November 2021 Triangulation Meeting	

Lead Officer: Darryl Eyers/James Bailey	
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*Provisional matters requiring Committee confirmation/approval shown in green.

Additional Items for Discussion/Programme			
To be advised	Delivering Housing in Staffordshire Cabinet Member: Mark Deaville Lead Officer: Anthony Hodge/ Mark Parkinson/Matthew Shufflebotham	Aspire Housing and Homes England	Programmed for consideration at November 2020 Committee Meeting but Agenda full. However, nothing further to report at present.
To be advised	Live Labs Cabinet Member: Julia Jessel/Jonathan Price/David Williams Lead Officers: Clive Thomson/Louise Clayton/Nick Dawson		
To be advised	Household Waste Recycling Centres – New Service Performance against Key Performance Indicators Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	Requested at Committee meeting on 16 September 2021	
To be advised	Safer Roads Partnership Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at Committee meeting on 16 September 2021	
	Home to School Transport Vacant Seats Pre-decision Scrutiny (prior to Cabinet decision on 15 December 2021) Cabinet Member: David Williams Lead Officers: Darryl Eyers/Clive Thomson	Considered for inclusion at Pre-Agenda Preview on 12 November 2021	No further action required owing to other Work Programme priorities with potentially greater financial impact.
To be confirmed	Bus Transport for Young People Cabinet Member: David Williams Lead Officers: Darryl Eyers/Clive Thomson	Requested at 29 November 2021 Triangulation Meeting	
May 2022 (provisional)	Flood Risk Management Strategy 2021/27 Outcome Measures - Progress	Requested at Committee Meeting on 29 November 2021	

*Provisional matters requiring Committee confirmation/approval shown in green.

Standing Items (see above for programmed dates)			
Standing Item	HS2 quarterly six Monthly Update - Impact on Staffordshire Cabinet Member: Philip White Lead Officer: Sarah Mallen	Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 meeting)	
Standing Item	Economic Recovery, Renewal and Transformation quarterly six monthly Update Cabinet Member: Philip White Lead Officer: Anthony Hodge	Requested at 15 July 2020 Triangulation meeting (amended at 23 July 2021 meeting)	

Working Groups/Inquiry Days etc			
Date of Meeting	Item	Details	Background/outcomes
Friday 21 January 2021 at 10.00 am	Community Transport and the Supported Bus Network Inquiry Day Cabinet Member: Mark Deaville Lead Officer: Clive Thomson	Requested at 2 July 2021 Pre-Agenda preview	<i>"The Committee agreed to monitor the impact of the removal of bus subsidies going forward. The Leader of the Opposition also requested that a report come back to the Committee on benchmarking with other local authorities. To include issues in respect of public transport and changes to the Your Staffordshire Card Scheme."</i> Work Programme April 2021.
To be confirmed	Sexual Harassment in Staffordshire Schools	Participation requested by Safeguarding Overview and Scrutiny Committee. Michael Metcalf (Prosperous Overview and Scrutiny Committee representative)	
Wednesday 24 November 2021 at 11.00 am on site	Site Visit to HS2 Apprentice Hub, Dunston Island, Curdworth, Warwickshire	Requested at Committee meeting on 23 July 2021	Site visit undertaken. Discussion held into what the Committee can do to assist Balfour Beatty Flanary in bridging the skills/labour gap. Signposted contractor to JCB Academy, undertook photo opportunity for wider dissemination.

*Provisional matters requiring Committee confirmation/approval shown in green

Membership

Tina Clements (Chairman)
Ross Ward (Vice-Chairman – Scrutiny)
Keith Flunder (Vice-Chairman – Overview)
Philippa Hadden
Philip Hudson
Syed Hussain
Graham Hutton
Ian Lawson
David Smith
Bernard Williams
Mike Deakin (Co-optee)
Rev. Preb. Michael Metcalf (Co-optee)
Jessica Shulman (Co-optee)

Calendar of Committee Meetings – Venues to be notified.

~~Thursday 11 June 2021 am;~~
~~Friday 23 July 2021 am;~~
~~Thursday 16 September 2021 am;~~
~~Thursday 11-29 November 2021 am;~~
~~Friday 14 Thursday 13 January 2022 am-pm;~~
~~Friday 21 January 2022 am~~
~~Friday 25 Monday 28 February 2022 am-pm;~~
Wednesday 23 March 2022 pm
Thursday 14 April 2022 am